

CRIMINAL DOCKET		DOCKET NUMBER 1950CR002112	NO. OF COUNTS 4	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS Luis A Rivera 105 Washington Ave Apt #1 Chelsea, MA 02150		DOB [REDACTED]	GENDER Male	COURT NAME & ADDRESS Malden District Court 89 Summer Street Malden, MA 02148	
		DATE COMPLAINT ISSUED 09/05/2019		PRECOMPLAINT ARREST DATE 09/04/2019	
				INTERPRETER REQUIRED Spanish	
ARREST					
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION			OFFENSE DATE
1	285/13D/A	A&B ON POLICE OFFICER c265 §13D			09/04/2019
2	94C/32E/D	COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE c94C §32E(b)			09/04/2019
3	94C/32E/F	HEROIN/MORPHINE/OPIUM/ FENTANYL, TRAFFICKING IN 36 GRAMS OR MORE, LE #107430			09/04/2019
4	94C/40	CONSPIRACY TO VIOLATE DRUG LAW c94C §40, 11/4/19 \$9,150.00 ret. surety # 12461			09/04/2019
DEFENSE ATTORNEY McLaughlin		OFFENSE CITY/TOWN Everett		POLICE DEPARTMENT Everett PD	
DATE & JUDGE 9/5/19 BB		DOCKET ENTRY 9-5-19 BB		FEES IMPOSED	
		<input checked="" type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy		9-5-19 BB \$150 RE WAIVED	
		<input type="checkbox"/> PR <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §55A)		93,000 surety 9,300 CASH PLNG	
		Terms of release set: <input checked="" type="checkbox"/> Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58B) <input type="checkbox"/> Right to bail to review (276 §56) <input type="checkbox"/> Right to drug exam (111E § 10) <input type="checkbox"/> Inquiry made by Court under 276 § 56A		Prob. 1 a week check-in if bail made per CCR	
		Abuse Allegation: <input type="checkbox"/> C276 § 56A form filed by Commonwealth <input type="checkbox"/> Allegation of abuse under C276 § 56A found <input type="checkbox"/> No allegation of abuse under C276 § 56A found		<input type="checkbox"/> Default Warrant Fee (276 § 30F1) <input type="checkbox"/> Default Warrant Arrest Fee (276 § 30 F2) <input type="checkbox"/> Probation Supervision Fee (276 § 67A) <input type="checkbox"/> Bail Order Forfeited <input type="checkbox"/> Advised of right to jury trial: <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive <input type="checkbox"/> Advised of trial rights as pro se (Dist. Ct. Supp.R.4) <input type="checkbox"/> Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)	
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/ STOP
1	09/05/2019	Arraignment	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	10-4-19 PCH (BB)	11:10-11:20
2	10/4/19	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	Notice of Intent to seek Prob	filed
3	11/14/19	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	BB	Bail posted
4	3/26/20	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	Pursuant to Standing Order 200	RE COURT
5	6/4/2020	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6	9-15-20	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
APPROVED ABBREVIATIONS ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRF = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance without finding scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing					
A TRUE COPY ATTEST:		CLERK-MAGISTRATE / ASST CLERK X		TOTAL NO. OF PAGES	ON (DATE)

Date/Time Printed: 09-05-2019 10:22:29



1950CR002112

Revised: 07/16

CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Luis A Rivera		DOCKET NUMBER 1950CR002112	
COUNT / OFFENSE 1 A&B ON POLICE OFFICER c265 §13D				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	
		COSTS		OUI §24D FEE	
		HEAD INJURY ASMT		RESTITUTION	
		VW ASSESSMENT		BATTERER'S FEE	
		OTHER			
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING		FINAL DISPOSITION		JUDGE	
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated; defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		DATE	
COUNT / OFFENSE 2 COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE c94C §32E(b)				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	
		COSTS		OUI §24D FEE	
		HEAD INJURY ASMT		RESTITUTION	
		VW ASSESSMENT		BATTERER'S FEE	
		OTHER			
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING		FINAL DISPOSITION		JUDGE	
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated; defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		DATE	
COUNT / OFFENSE 3 HEROIN/MORPHINE/OPIUM/ FENTANYL, TRAFFICKING IN 36 GRAMS OR MORE, LESS THAN 100 GRAMS c94C §32E(c)				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	
		COSTS		OUI §24D FEE	
		HEAD INJURY ASMT		RESTITUTION	
		VW ASSESSMENT		BATTERER'S FEE	
		OTHER			
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING		FINAL DISPOSITION		JUDGE	
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated; defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		DATE	



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Luis A Rivera		DOCKET NUMBER 1950CR002112	
COUNT / OFFENSE 4 CONSPIRACY TO VIOLATE DRUG LAW c94C §40				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Note Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT HEAD INJURY ASMT SURFINE RESTITUTION COSTS VW ASSESSMENT		OUI §24D FEE BATTERER'S FEE OUI VICTIMS ASMT OTHER	
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
		FINAL DISPOSITION		JUDGE	DATE
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated; defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			
COUNT / OFFENSE				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Note Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT HEAD INJURY ASMT SURFINE RESTITUTION COSTS VW ASSESSMENT		OUI §24D FEE BATTERER'S FEE OUI VICTIMS ASMT OTHER	
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
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		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated; defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			
COUNT / OFFENSE				DISPOSITION DATE AND JUDGE	
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		FINAL DISPOSITION		JUDGE	DATE
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated; defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			

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1950CR002112

Revised: 07/15

CRIMINAL DOCKET DOCKET ENTRIES		DEFENDANT NAME Luis A Rivera	DOCKET NUMBER 1950CR002112
DATE	DOCKET ENTRIES		
10/15/19	COMM. (M) to Revoke - Allowed by East Boston District Court McDonald, J - Next is Held without bail expires 1-13-2020 c. 11-14-19 PCH (McDonald, J) MITT TO ISSUE - faxed + mailed		
10-30-19	BRI FID/TON		
11-14-19	+ c. PCH 12/12/19 (EC) same rec - Held without bail mitt to issue expires 1-13-2020 (EC)		
1-13-20	PCH - Held without bail (Expires 1-13-20) <i>from Status Review</i>		
1/13/20	\$5,000 CASH BAIL per (CRB) reduced per (CRB) 3/26/20 - new bail prev. bail returned to the surety - • \$5,000 CASH BAIL MITT TO ISSUE 3/26/20 PROB. CAUSE HRG (CRB) 30 days waived • \$5000.00 BAIL POSTED BY SURETY - LCF WAIVED/PUT COUNSEL RB		
5/25/2020	Pursuant to Standing Order 2-20, Case Continued to June 4, 2020 for PCH		


APPROVED ABBREVIATIONS

ARR = Arraignment PTH = Preliminary hearing OCE = Discovery compliance & jury selection BYR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOY = Motion hearing SRE = Status review

SFP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance without finding scheduled to terminate PRO = Probation scheduled to terminate

DITA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY) 1950CR2112		PAGE 1 of 2		Trial Court Of Massachusetts District Court Department	
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: <input type="checkbox"/> ONLY MISDEMEANORS(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused. <input type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused. <input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested.						MALDEN DISTRICT COURT 89 SUMMER STREET MALDEN, MA 02148	
						ARREST STATUS OF ACCUSED <input checked="" type="checkbox"/> HAS <input type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED							
NAME (FIRST MI LAST) AND ADDRESS 201424 776090 ADULT LUIS ANTONIO RIVERA 103 WASHINGTON AV apt 1 CHELSEA, MA 02150				BIRTH DATE [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	
				PCF NO. 00005335194		MARITAL STATUS SINGLE	
				DRIVERS LICENSE NO. S10377006		STATE	
HAIR BRN		RACE HISP		COMPLEXION DRK		SCARS/MARKS/TATTOOS	
				BIRTH STATE OR COUNTRY PUERTO RICO		DAY PHONE	
EMPLOYER/SCHOOL SELF		MOTHER'S MAIDEN NAME (FIRST MI LAST) JULIA		FATHER'S NAME (FIRST MI LAST) ANTONIO			
CASE INFORMATION							
COMPLAINANT NAME (FIRST MI LAST) RICHARD JR E CONNOR				COMPLAINT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD EVE	
ADDRESS 045523 117 46 ELM ST EVERETT, MA 02149				PLACE OF OFFENSE EVERETT			
				INCIDENT REPORT NO. 776090		OBTN TEVE077609001	
				CITATION NO(S).			
OFFENSE CODE 265/13D/A-0		DESCRIPTION A&B ON POLICE OFFICER c265 s				OFFENSE DATE 09/04/2019	
1 VARIABLES (e.g. victim names, controlled substance, type and value of property, other variable information; see Complaint Language Manual) VICTIM IS DETECTIVE JAMES MASON EVERETT POLICE							
OFFENSE CODE 94C/32E/D-2		DESCRIPTION COCAINE, TRAFFICKING IN, 200				OFFENSE DATE 09/04/2019	
2 VARIABLES		Approx. 487 Grams					
OFFENSE CODE 94C/32E/F-1		DESCRIPTION HEROIN/MORPHINE/OPIUM, TRAFF				OFFENSE DATE 09/04/2019	
3 VARIABLES		Approx. 94 Grams					
REMARKS				COMPLAINANT'S SIGNATURE X [Signature]		DATE FILED 09/04/2019	
COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON _____ (DATE OF HEARING) AT _____ (TIME OF HEARING).							
PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)							
NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:							
NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:							
HEARING CONTINUED TO:							
APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK DISCRETION							
COMPLAINT TO ISSUE				COMPLAINT DENIED			
9/5/19 <input checked="" type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S): <input checked="" type="checkbox"/> 1. <input type="checkbox"/> 2. <input checked="" type="checkbox"/> 3. BASED ON <input checked="" type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: 9-5-19				<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER			
COMMENT:				2019 SEP 5 A MALDEN DIV MALDEN			
COURT COPY							

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)		PAGE 2 of 2		Trial Court Of Massachusetts District Court Department	
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: <input type="checkbox"/> ONLY MISDEMEANORS(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused. <input type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused. <input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested.						MALDEN DISTRICT COURT 89 SUMMER STREET MALDEN, MA 02148	
						ARREST STATUS OF ACCUSED <input checked="" type="checkbox"/> HAS <input type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED							
NAME (FIRST MI LAST) AND ADDRESS 201424 776090 ADULT LUIS ANTONIO RIVERA 105 WASHINGTON AV apt 1 CHELSEA, MA 02150				BIRTH DATE PCF NO. 00005335194		SOCIAL SECURITY NUMBER MARITAL STATUS SINGLE	
				DRIVERS LICENSE NO. S10377006		STATE	
GENDER MALE		HEIGHT 505		WEIGHT 150		EYES BRN	
HAIR BRN	RACE HISP	COMPLEXION DRK	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY PUERTO RICO		DAY PHONE
EMPLOYER/SCHOOL SELF			MOTHER'S MAIDEN NAME (FIRST MI LAST) JULIA		FATHER'S NAME (FIRST MI LAST) ANTONIO		
CASE INFORMATION							
COMPLAINANT NAME (FIRST MI LAST) RICHARD JR E CONNOR				COMPLAINT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD EVE	
ADDRESS 045023 117 45 ELM ST EVERETT, MA 02149				PLACE OF OFFENSE EVERETT			
				INCIDENT REPORT NO. 776090		OBTN TEVE077609001	
				CITATION NO(S).			
OFFENSE CODE 94C/40-0		DESCRIPTION CONSPIRACY TO VIOLATE DRUG L				OFFENSE DATE 09/04/2019	
1 VARIABLES (e.g. victim names, controlled substance, type and value of property, other variable information; see Complaint Language Manual) CONSPIRED WITH JONATHAN RUIZ							
OFFENSE CODE		DESCRIPTION				OFFENSE DATE	
2 VARIABLES							
OFFENSE CODE		DESCRIPTION				OFFENSE DATE	
3 VARIABLES							
REMARKS				COMPLAINANT'S SIGNATURE X 		DATE FILED 09/04/2019	
COURT USE ONLY: A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON _____ (DATE OF HEARING) AT _____ (TIME OF HEARING).							
PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)							
NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:							
NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:							
HEARING CONTINUED TO:							
APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK DISCRETION							
COMPLAINT TO ISSUE				COMPLAINT DENIED			
9/5/19 <input checked="" type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) <input checked="" type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input checked="" type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: 9-5-19				<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER COMMENT:			
COURT COPY							

City of Everett
Police Department

45 Elm Street Everett, MA, 02149
Phone: (617) 389-2120 Fax: (617) 394-2379



Chief of Police
Steven A. Mazzie

BAIL
100,040

1 \$1

PPA AD

BOOKING REPORT

Master# 201424
RIVERA, LUIS ANTONIO

Case# 776090

**** ADULT ARREST ****



faxed

Arrest Location: PIERCE AV		**Warning** A	
Cell#	Depository #	DoB: [REDACTED]	Age: 58
Time: 12:30	RIVERA, LUIS ANTONIO	SS#: [REDACTED]	
Date: 09/04/19	105 WASHINGTON AV Apt 1	Lic#: S10377006	
Case#: 776090	CHELSEA, MA 02150		
Born: PUERTO RICO	Eth: H	Race: H	Sex: M
Alias:	Hgt: 505 Wgt: 150	Hair: BRN	Eye: BRN
Occ: CONSTRUCTION WORKER	Bld: MED Cmp: DRK	Dep: 0	Marital: S
Emp: SELF	Mrks:	Whr:	
H Ph: -	W Ph:	C Ph: (617) 669-1565	
Father: ANTONIO	Mthr: JULIA	Spse:	
Maiden:			
Prints(Date/Serial#): 09/04/19	FID: (N) FID#:		
Photo(Date/Serial#): 09/04/19 20142403	Iss:		
L. to Carry:(N) Lic#:	Exp:		
Reason:	Why:		

CHARGES				Warrant#	
--Date--	--Case#--	--OBTN-----	--Code--	--Statute----	--Charge-----
09/04/19	776090	TEVE077609001	121090	265/13D/A-0	A&B-ON-POLICE OFFICER-c26

Log Entry Complaint: EXECUTING A SEARCH WARRANT, WYLLIS AV/GREEN	
Arrested by Officers: 76 DET MASON	147 SGT BAGLEY
Booking Officer: 125 LT HANNON	Search: 62 PTL P YOUNG

ARRESTEE PERSONAL PROPERTY

Ln# Prop Desc

001 BELT, SNEAKERS, \$1.78 IN CHANGE

I agree with the listed property, and acknowledge that I retained possession of \$ 0.00 Cash. Personal Property left in the care of the police department and unclaimed for more than 30 days will be considered abandoned and disposed of in accordance with MGL c135 s8.

X Detainee Signature

*****RETURNED PROPERTY TO ARRESTEE

Prisoner's Signature

PRISONER MADE CALL TO THIS PHONE NUMBER: 617 749 8958
Record Phone Number Here

**VIDEOTAPE: start: stop:

CAUTION Prisoner combative () Prisoner suicidal () times

PHONE CALL: Prisoner made call () Prisoner refused call ()

BREATH TEST: Prisoner took test (Y/N) () BAC

PROTECTIVE CUSTODY: Prisoner Refused Detox () Taken to Detox ()

Detox refused prisoner () No bed available ()

BOARD OF PROBATION: Rcd chk for prior OUIL () Prisoner Crim Rcd ck ()

REGISTRY: Notified for OUIL arrest () Prisoner Lic data confirmed ()

Certified copy of revocation or suspension request ()

LEAPS/NCIC: There are NO wants/warrants () There ARE wants/warrants ()

Suicide Check () yes

***RELEASE:====>>> Cash Bail set at: Surety:

Bailed/Released by: Date/Time:

FOR ARRESTED FOREIGN NATIONALS / NON US CITIZENS

MANDATORY NOTIFICATION COUNTRY: Yes () No ()

CONSULAR NOTIFICATION MADE: Yes () No ()

OTHER COMMENTS:

Translator used from translator line
#255731

PRISONER'S RIGHTS

MIRANDA WARNINGS

Before asking you any questions, it is my duty to advise you of your rights:

1. You have the right to remain silent.
2. Anything you say can and will be used against you in a court of law
3. You have the right to talk to a lawyer and have him/her present with you while you are being questioned.
4. If you cannot afford to hire a lawyer one will be appointed to represent you before any questioning, if you wish one.
5. If you decide to answer questions you may stop answering at any time.
6. Do you understand each of these rights I have explained to you ?
7. Having these rights in mind, do you wish to talk us without a lawyer being present ?

Prisoner's signature: _____

RIGHTS TO USE THE TELEPHONE

Chapter 276, Section 33a: The Police Official in charge of the Police station, shall permit use of the telephone within one hour.

Prisoner's signature: [Signature]

INJURIES/ILLNESS (DESCRIPTION & PHOTOGRAPHS REQUIRED)

Injuries (describe): _____

Hospital: YES ☒ NO ☐ Circle One Name: _____

SUICIDE PREVENTION GUIDELINES

1. HOW DO YOU FEEL? OK
2. ARE YOU PRESENTLY UNDER MEDICAL CARE? yes
3. ARE YOU TAKING ANY MEDICATION ? yes
WHAT KIND? metoprolol / statins
4. ARE YOU UNDER PSYCHIATRIC CARE? no
NAME/ADDRESS/TELEPHONE NUMBER OF PSYCHIATRIST. _____
5. ARE YOU THINKING ABOUT SUICIDE? no
6. ARE YOU THINKING ABOUT HARMING YOURSELF IN ANY WAY? no
7. HOW WOULD YOU DO IT? _____
8. WHEN WOULD YOU DO IT? _____
9. HAVE YOU MADE ANY PREVIOUS ATTEMPTS AT SUICIDE OR TO INJURE YOURSELF? no
WHEN? _____
WHERE? _____
HOW? _____
10. HAS ANYONE CLOSE TO YOU EVER COMMITTED SUICIDE? no
11. I HAVE BEEN UNABLE TO COMMUNICATE WITH THIS DETAINEE TO COMPLETE THIS QUESTIONNAIRE, BECAUSE: _____

DERECHOS DE DEFENSIVO

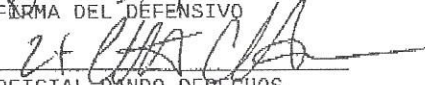
LA ADVERTENCIA MIRANDA

1. ANTES DE HEERLE CUALQUIER PREGUNTA, ES MI OBLIGACION AVISARLE DE SUS DERECHOS.
2. USTED TIENE EL DERECHO DE GUARDAR SILENCIO.
3. SI USTED ELIGE HABLAR, CUALQUIER COSA QUE USTED DIGA PUEDE SER USADA CONTRA USTED EN UNA CORTE U OTRO TRAMITE.
4. USTED TIENE EL DERECHO DE CONSULTAR CON UN ABOGADO ANTES DE CONTESTAR CUALQUIER PREGUNTA Y PUEDE TENERLO PRESENTE DURANTE LA INTERROGACION.
5. SI USTED NO PUEDE CONTRATAR UN ABOGADO Y QUIERE UNO, EL ESTADO LE ASIGNARA UNO SIN GASTO A USTED.
6. USTED TAMBIEN PUEDE RENUNCIAR EL DERECHO A UN ABOGADO Y SU DERECHO DE GUARDAR SILENCIO Y PUEDE CONTESTAR CUALQUIER PREGUNTA O HACER CUALQUIER DECLARACION QUE DESEE. SI DECIDE CONTESTAR PREGUNTAS, PUEDE PARAR A CUALQUIER TIEMPO PARA CONSULTAR CON UN ABOGADO.
7. COMPRENDE LO QUE LE HE DICHO?
8. TENIENDO ESTOS DERECHOS EN MENTE, USTED DESEA HABLAR AHORA CONMIGO?

DERECHO AL USO DE EL TELEFONO

CAPITULO 276 SECTION 33a ASI ENMENDADO; EL OFICIAL DE POLICIA ENCARGADO DE TAL ESTACION O SITIO DE DETENCION TENIENDO UN TELEFONO DONDE UNA PERSONA ES DETENIDA EN CUSTODIA, EL PERMISO DEL USO DEL TELEFONO, A COSTA DE LA PERSONA ARRESTADA, PARA EL PROPOSITO DE PERMITIR QUE LA PERSONA ARRESTADA SE PUEDA COMUNICAR CON SU FAMILIA, AMISTADES, O PARA ARREGLAR SU FIANZA, O PARA CONTRATAR LOS SERVICIOS DE UN ABOGADO CUALQUIERA SEMEJANTE PERSONA TIENE QUE SER INFORMADO DE SU DERECHO HACIA EL USO DE EL TELEFONO INMEDIATAMENTE TRAS DE SER INSCRITO, Y TAL USO TIENE QUE SER PERMITIDO DENTRO DE UNA HORA DESPUES DE ESO.


FIRMA DEL DEFENSIVO


OFICIAL DANDO DERECHOS
(OFFICER IN CHARGE SIGNATURE)